## AGENDA WORKSHOP MEETING – BOARD OF COMMISSIONERS - OCTOBER 10, 2022 – 7:00 PM

ZOOM MEETING ID: 846 8405 2301 MEETING PASSCODE: TOWNSHIP

LINK TO LIVE BROADCAST: https://us02web.zoom.us/j/84684052301

In response to the rising number of positive COVID cases in Montgomery County, masks are strongly encouraged for this meeting.

<u>PUBLIC COMMENT</u>: Residents who plan to attend the meeting in person are encouraged to comment on agenda items or bring new business to the attention of the Board of Commissioners at the beginning of the meeting.

Residents who will be attending remotely are encouraged to submit their comments or questions to the Township Manager prior to the close of the business day on the date of the meeting using the link below:

## **SUBMIT PUBLIC COMMENT**

- 1. **Recycling Report** review the monthly recycling activities
- 2. <u>Single Use Plastic Bag Ordinance</u> review a draft ordinance prohibiting the distribution of single use plastic bags
- 3. <u>Resolution No. 1578</u> a resolution authorizing a grant application to be submitted to the PA DEP for the replacement of the Township's tub grinder
- 4. <u>Resolution No. 1579</u> a resolution authorizing a grant application to be submitted on behalf of the Montgomery County Recycling Consortium for the purchase of a tractor and trailers to haul recyclable materials
- 5. <u>Sale of Used Equipment</u> rescind the authorization to sell a 2012 Chevrolet Tahoe via auction and authorize the sale of the vehicle to another municipality
- 6. <u>Bid Cisco Park/Carlisle Road Streambank Stabilization</u> consider the disposition of bids received
- 7. <u>Military Banners</u> receive a presentation from a local Eagle Scout candidate who is interested in starting a program to honor local veterans and military personnel
- 8. <u>Shade Tree Commission</u> review resumes or letters of interest that have been received for two alternate positions
- 9. <u>Township Manager's Report</u> discuss operational issues as outlined in the Monthly Report
- 10. <u>October Bill Listing</u> review and approve the monthly bill listing and check reconciliation of the previous month

- 11. <u>2023 Budget Meeting Schedule</u> announce the tentative meeting schedule through the adoption of the 2023 Budget
- 12. **Resolution No. 1580** a resolution distributing the annual state aid to the pension plans
- 13. <u>Township Auditors</u> review the engagement letter from Bee, Bergvall and Company, Township Auditors, and consider appointment
- 14. **Zoning Hearing Board Agenda** announce the agenda of any special or regular meeting of the Zoning Hearing Board
- 15. <u>Stenton Avenue</u> request PennDOT to study the feasibility of implementing a road diet or other traffic calming measures on Stenton Avenue from Paper Mill Road to Mermaid Lane
- 16. <u>Community Ambulance Association</u> consider an amendment to the existing service contract by modifying the annual operating contribution from \$60,000 less membership contributions to \$40,000
- 17. <u>Resolution No. 1581</u> a resolution authorizing a grant application to the PA Commission on Crime and Delinquency Local Law Enforcement program for the purchase of police equipment
- 18. <u>Parks and Recreation Advisory Committee membership</u> review of resumes and letters of interest received for an existing vacancy
- 19. <u>Recreation Center Advisory Committee membership</u> review of resumes and letters of interest received for several positions on the newly created committee
- 20. <u>Resolution No. 1582</u> a resolution authorizing a grant application to the PA Department of Conservation and Natural Resources Community Conservation and Partnership Program for the Recreation Center Master Plan, and Phase 1 of the Walnut Avenue Pedestrian Trail
- 21. <u>Resolution No. 1583</u> a resolution authorizing a grant application to the Delaware Valley Regional Planning Commission Regional Trails program for phase 2 of the Walnut Avenue Pedestrian Trail

Michael Taylor Township Manager

NOTE: AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT FURTHER NOTICE!

ANY INDIVIDUAL WITH A DISABILITY WISHING TO ATTEND THE ABOVE SCHEDULED MEETING AND REQUIRING AN AUXILIARY AID, SERVICE OR OTHER ACCOMMODATION TO PARTICIPATE IN THE PROCEEDINGS, PLEASE CONTACT THE OFFICE OF THE TOWNSHIP MANAGER AT 215-836-7600, 72 HOURS PRIOR TO THE MEETING.

## To access the live broadcast of the meeting via zoom, residents can watch:

 VIA WEB BROWSER: Copy and paste this link into your web browser: <a href="https://us02web.zoom.us/j/84684052301">https://us02web.zoom.us/j/84684052301</a>; type in the passcode: TOWNSHIP, when prompted.

- VIA ZOOM APP: if you have the Zoom App on your smartphone, tablet, or computer, open the program, click join a meeting, and enter the Meeting ID: 846 840 2301; type in the passcode: TOWNSHIP, when prompted.
- VIA CALL-IN: Dial +1 646 558 8656 and enter the Meeting ID: 846 840 2301; type in the passcode: TOWNSHIP, when prompted.